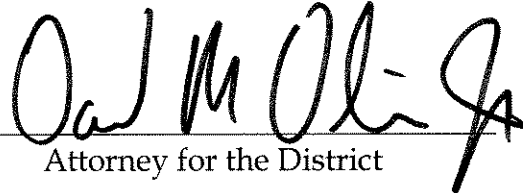


NOTICE OF EMERGENCY MEETING

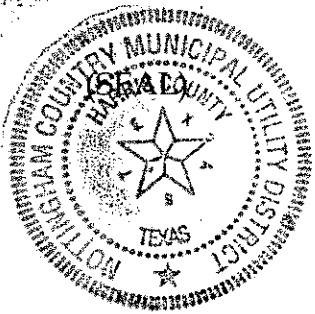
NOTTINGHAM COUNTRY MUNICIPAL UTILITY DISTRICT

The Board of Directors of Nottingham Country Municipal Utility District will hold an emergency meeting, on Friday, May 9, 2008, at 5:30 p.m., at the Office of Katy Scholars, Inc., 873 S. Mason Road, Suite 320, Katy, Texas, 77450, to discuss and, if appropriate, act upon the following item:

1. Approve repair of well no. 2, including coating of pipe.



Attorney for the District



PLEASE NOTE: The importance of the above matter constitutes an imminent threat to the public health and an emergency dispensing with the requirements for posting this notice 72 hours in advance. The posting of this notice not later than two hours in advance of the time such meeting will be convened is authorized by Chapter 551.045, Texas Government Code.